

MINUTES OF THE TOWN BOARD MEETING

7:00 p.m., Tuesday, October 7, 2003

Present were Dick Grant, Chairman, Marsha Jones, Supervisor, Steve Peetz, Supervisor; Judy Ashford, Clerk-Treasurer and Tim McCumber, Deputy Clerk/Deputy Treasurer. Grant called the meeting to order and determined that it had been properly noticed. Peetz moved, Jones seconded to approve the minutes of the September 2, 2003, meeting. Motion passed. Peetz moved, Grant seconded to accept the financial statements. Motion passed.

CITIZEN COMMENT

CORRESPONDENCE

The clerk noted receipt of communications: Wis. Division of Hearings and Appeals dismissing a public hearing; notices from DOT regarding reporting requirements; request from Senior Citizens program for support; letters from U.S. Army regarding the siting of landfill at BAAP.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Peetz reported that the Merrimac Fire Commission is working on legal issues regarding fireworks and wanted to know if the commission could use the town's attorney for advice. Grant ok'd it as long as the commission pays the fees. Grant said the Owls Head Rd. repaving, which was scheduled for this year, will be delayed until 2004 as there is a possibility of a grant that would help pay the costs. The town will carry over \$20,000 from the 2003 road budget to next year. Grant reported he attended the Sauk Co. Board of Adjustment hearings on a driveway on Suekay and on Bay Rd.

OLD BUSINESS

The clerk reported that no insurance company representative would be able to attend the meeting and that requests for premiums should be made next spring when the policy is up for renewal.

NEW BUSINESS

The Planning and Zoning Commission met prior to the board meeting to consider approval of a CSM for Michael and Andrea Gibson. Upon the commission's recommendation Jones moved, Peetz seconded, to approve the CSM. Motion passed. The board authorized the clerk to research the purchase of new voting booths. Peetz moved, Jones seconded, the approval of an annual contract with Vandewalle & Associates for consultation on zoning matters. Jones moved, Peetz seconded, to appoint Judy Ashford as an alternate member of the Board of Review. Grant stated that response from the town to the U.S. Army request for the town to become involved in the siting of a landfill at BAAP would be as before. The town has no background on the siting of landfills and Grant asked the clerk to convey to the Army that the town would not participate in the siting of the landfill. Grant reported on the proposed budget for 2004 and asked the clerk to post the public hearing for the budget as it was submitted to the board. Grant read a resolution asking the town to accept Bay Road, portions of which are now named Wynding Way and Outlook Court as part of the Lake View Estates project. Grant moved, Jones seconded, to adopt the resolution, which was adopted with a unanimous vote. Peetz suggested a \$200 donation to the Senior Citizen fitness center, to be paid in October of each year. Jones seconded. Motion passed.

ADJOURNMENT

Peetz moved to adjourn; Jones seconded. Motion passed.

Town Officers: Richard Grant, Chair, 493-2106; Marsha Jones, Supervisor, 644-0506; Steve Peetz, Supervisor, 493-2669; Judy Ashford, Clerk-Treasurer, 493-2588; Tim McCumber, Deputy Clerk/Deputy Treasurer and Zoning Administrator, 643-6332. **Assessor:** Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. E-mail address: townmerr@merr.com. **Note: Building permits are required in the Town of Merrimac. Please contact any of the above listed people with questions.**